

REGULAR MEETING
OF
MARCH 22, 1983

The meeting was called to order at 9:30 a.m.

Item 1: Roll Call

Present: Members Mitchell, Jones, Struikma, Gotch, Murphy,
Martinez and Vice Chairman Cleator.
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting of March 8, 1983.

Motion by Gotch to approve the minutes.
Second by Jones.
Vote: 7-0

Item 3: Resolution approving the Seventh Implementation Agreement between
the Agency and EWH 1979 Development Company, LP.

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 7-0

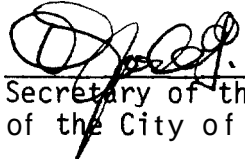
ADOPTED AS RESOLUTION NO. 831

Item 4: Resolution authorizing the solicitation of bids for construction of
the Gaslamp Quarter Vest Pocket Park; authorizing the Executive
Director or his designee to award a contract to the lowest responsible
bidder; authorizing an expenditure of funds not to exceed \$229,675.50;
and authorizing the Executive Director to administer said contract.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 832

At 9:38 a.m. the Vice Chairman adjourned the meeting until Tuesday, April 5, 1983
at 9:00 a.m. in the 12th floor Council Chambers, 202 "C" Street.


Secretary of the Redevelopment Agency
of the City of San Diego, California